

GREENSHORES ON LAKE AUSTIN POA

Board of Directors Meeting

November 21, 2024

Zoom Link:

<https://us06web.zoom.us/j/84377494422?pwd=dU8bDVlwgjVKZZh0CvvxFMQIEGQnNk.>

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MINUTES

Call to Order and Establish Quorum

The meeting was called to order at 3:02 p.m. Attendance of 4 of the 5 directors to establish a quorum.

Directors present: Hank Lydick, Richard Edmonson, Paul Shreve, and Hank Lydick

Others: Members present from Greenshores on Lake Austin

Others present: Stacy Knispel and Jack Baker with CAM

Adopt 2025 Budget

Richard Edmonson made a motion to approve the 2025 budget and Steve Hudson seconded the motion. The 2025 budget was approved unanimously by the 4 directors. There are no changes in the 2025 assessments. No further business to discuss.

Adjourn

The meeting was adjourned at 3:06 p.m.